



VISION STATEMENT:
"The Magic City: A diverse,
welcoming community where
people prosper and business
succeeds."

COUNCIL ACTION SUMMARY

REVISED 10/18/2022 - Notation added concerning Closed Executive Session

CITY COUNCIL REGULAR BUSINESS MEETING

AGENDA

OCTOBER 24, 2022

**COUNCIL
CHAMBERS**

*** Please note time change for this meeting is due to a
Closed Executive Session beginning at 4:00 P.M.,
Regular Business Meeting will begin at ~~5:30~~ 5:40
P.M.**

***4:00 P.M.**

CALL TO ORDER: Mayor Cole

RECESS TO CLOSED EXECUTIVE SESSION* City Administrator, Chris Kukulski's Annual Review

*Note: The Executive Session will be closed, as allowed in Section 2-3-203(3), MCA, as discussions relate to matters of individual privacy and wherein the demands of individual privacy exceed the merits of public disclosure.

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Tidswell Boyett

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II
Councilmember Denise Joy, Ward III
Councilmember Danny Choriki, Ward III
Councilmember Daniel Tidswell, Ward IV
Councilmember Pam Purinton, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/
Excused: All present

Staff
Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney

Denise Bohlman, City Clerk
Police Chief Rich St. John
Wyeth Friday, Planning Director
Monica Plecker, Planning Division Manager
Nicole Cromwell, Zoning Coordinator
Kevin Ploehn, Aviation and Transit Director
Michael Whitaker, Parks, Recreation and Public Lands Director
Debi Meling, Public Works Director

MINUTES:

- September 26, 2022 – **APPROVED**
- October 10, 2022 – **APPROVED AS AMENDED**

COURTESIES:

- Joy noted an RFP deadline to create an Artists in Residency program was November 28. She introduced the parties involved in the Public Arts Committee. Carolyn Martin Kennedy with Billings Art Association spoke to the RFP.
- Owen remembered the lives of Melissa Darling and her Son, Junior, whose lives were cut short in a tragic murder/suicide incident. She stated the community needed to do better and she mentioned a Council initiative would be coming.

PROCLAMATIONS:

- Extra Mile Day - November 1, 2022
- November - Lung Cancer Awareness Month in Montana
- Red Ribbon Week - October 23rd-31st

COUNCIL REPORTS: NONE

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Announced that the staff recommendation changed for Consent Agenda Item 1B.
- Advised that Regular Agenda Item 4 needed a motion to remove it from the Agenda and approval by the Council.
- There was 1 ex-parte communication received from the Billings Chamber of Commerce indicating support of Consent Agenda Item 1B.

MOTION: I move that Regular Agenda Item 4 be removed from the agenda.

Moved by Councilmember Shaw
Seconded by Councilmember Neese

APPROVED 11-0

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 4-ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium. Comments on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For items not on this agenda, public comment will be taken at the end of the agenda.)

NONE

1. **CONSENT AGENDA** -- Separations: 1B and 1L

A. **Bid Awards:**

1. **Striping and Road Markings for 11 Roundabouts.** (Opened 10/04/22).
Recommend Streamline Markings. **APPROVED 11-0**

B. **Professional Services Agreement** with Substance Abuse Connect for mobile crisis response services. **APPROVED 11-0**

C. **Reimbursement Agreement** for Construction of Water and Sanitary Sewer; Development 55. **APPROVED 11-0**

D. **Reimbursement Agreement** for Construction of Water and Sanitary Sewer; Big Sky Economic Development Authority. **APPROVED 11-0**

E. **Change Order No.1**, WO 22-08: Central Park Tennis Court; Good Earth Works Co. **APPROVED 11-0**

F. **Amendment No. 1**, Bureau of Land Management (BLM) lease for IP-6 and IP-7 buildings and wareyard ground space at Billings Logan International Airport. **APPROVED 11-0**

G. **Purchase** of Ultra Violet (UV) disinfection system replacement parts for the Water Reclamation Facility; Trojan Technologies. **APPROVED 11-0**

H. **Purchase** of X Series cardiac monitors / defibrillators for Medical Response Teams (MRT); Zoll Medical Corporation. **APPROVED 11-0**

I. **Federal FY22 Homeland Security Grants** for Police Department Bomb Squad. **APPROVED 11-0**

J. **Grant Acceptance** for Zoll Auto Pulse Cardiac/CPR equipment for Medical Response Teams (MRT); Phillips 66. **APPROVED 11-0**

K. **Amended SIA**, Shiloh Business Park Subdivision. ***Quasi-Judicial** **APPROVED 11-0**

L. **Preliminary Major Plat**, Buffalo Crossing Subdivision. ***Quasi-Judicial** **APPROVED with condition for Birely Drain pedestrian crossing through an SID - 9-2; BOYETT AND MAYOR COLE OPPOSED**

M. **Final Plat**, Emma Jean Heights Subdivision, 4th Filing, 1st Amended. ***Quasi-Judicial** **APPROVED 11-0**

N. **Final Plat**, Harmony Meadows Subdivision, 3rd Filing. ***Quasi-Judicial** **APPROVED 11-0**

O. **Bills for the Weeks of:**

1. September 19, 2022 – **APPROVED 11-0**
2. September 26, 2022 – **APPROVED 11-0**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1018:** generally located at 2110, 2116, and 2130 Bench Boulevard. Zoning Commission recommends approval and adoption of the 10 criteria. *** Quasi-Judicial**

APPROVED 10-1, TIDSWELL OPPOSED

3. MICHELOTTI PROPERTY:

a. JOINT PUBLIC HEARING FOR ANNEXATION 22-07 AND ZONE CHANGE 1020:

i. **RESOLUTION 22-11079 FOR ANNEXATION 22-07:** a parcel located south of Avenue D and east of Tiburon Lane. Staff recommends conditional approval. ***Quasi-Judicial APPROVED 11-0**

ii. **FIRST READING ORDINANCE FOR ZONE CHANGE 1020:** generally located south of Avenue D and east of Tiburon Lane. Zoning Commission recommends approval and adoption of the 10 criteria. *** Quasi-Judicial APPROVED 10-1, NEESE OPPOSED**

b. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward IV to include recently annexed property in Annexation 22-07: a parcel located south of Avenue D and east of Tiburon Lane. Staff recommends approval. **APPROVED 11-0**

~~4. **TAX INCREMENT FINANCING ASSISTANCE** from South Billings Boulevard Urban Renewal District (SBBURD) funds to purchase the Sportsplex located at 5000 Southgate Drive and an adjacent one-acre parcel of land for a public ice rink. SBURA Board recommends approval. **REMOVED by approved motion at the beginning of the meeting.**~~

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required. *(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)*

COUNCIL INITIATIVES: NONE

ADJOURN: 9:20 P.M.